

**City of Harahan  
6437 Jefferson Highway  
Mayor and Harahan City Council  
Meeting Agenda**

**Date: October 20, 2022**

**Time: 7:00 P.M.**

**The Public Meeting is called to order by the Mayor.**

**Pledge of Allegiance.**

**ROLL CALL**

**SPECIAL PRESENTATIONS**

**1. Chief Walker - Current State of the Harahan Police Department.**

**APPROVAL OF MINUTES**

**Reading of the Minutes of the Council Meeting on September 15, 2022.**

**Approval of the Minutes of the Council Meeting on September 15, 2022.**

**COMMUNICATIONS**

**None**

**RESOLUTIONS**

**PROPOSED RESOLUTION NO. 2022-10**

**A resolution authorizing the Mayor to execute the waiver of land use/permitting form for temporary housing and shelter assistance in the City of Harahan.**

**PROPOSED RESOLUTION NO. 2022-11**

**A resolution authorizing Mayor Tim Baudier to pay off the June 1, 2023, maturity of the Public Improvement Refunding Bonds, Series 2016, of the City of Harahan, State of Louisiana, and providing for other matters in connection therewith.**

**PROPOSED RESOLUTION NO. 2022-12**

**A Resolution of the Mayor of Harahan and Harahan City Council recognizing October 2022 as Long-Term Care Residents' Rights Month.**

**ORDINANCES FOR APPROVAL**

**PROPOSED ORDINANCE NO. 2022-20**

**An Ordinance amending Ordinance No. 1925, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2021, for the Capital Project Fund, of the City of Harahan, Louisiana. (Fitness Court)**

**PROPOSED ORDINANCE NO. 2022-21**

**An Ordinance amending Ordinance No. 1925, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2022, for the Capital Project Fund, of the City of Harahan, Louisiana. (Street Paving)**

**PROPOSED ORDINANCE NO. 2022-22**

**An Ordinance amending the Harahan Code of Ordinances Sec. 86-36 "Pedestrian Ways" relative to sidewalk construction.**

**ORDINANCE FOR INTRODUCTION (FIRST READING)**

**PROPOSED ORDINANCE NO. 2022-23**

**An Ordinance approving the re-zoning of Lot 139, Square H, in the West Imperial Subdivision, City of Harahan, Parish of Jefferson, State of Louisiana, as per a plan made by Gilbert, Kelly, & Couturie, Inc, dated March 4, 1972.**

**PROPOSED ORDINANCE NO. 2022-24**

**An Ordinance adopting the following policies for the City of Harahan, Louisiana as recommended by the Louisiana Legislative Auditor. (Bank Reconciliations, Budgeting, Card, Contracting, Debt Service, Ethics, Payroll, Purchasing-Disbursements, Sexual Harassment, & Travel Expense Reimbursement)**

**PROPOSED ORDINANCE NO. 2022-25**

**An Ordinance amending Ordinance No. 1925, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2022, for the Capital Project Fund, of the City of Harahan, Louisiana. (Speed Tables & Radar Sign)**

**PROPOSED ORDINANCE NO. 2022-26**

**An Ordinance amending Ordinance No. 1925, the annual Budget of Revenues and Expenditures for the Fiscal Year ending December 31, 2022, for the Capital Project Fund, of the City of Harahan, Louisiana. (Street Repair)**

**PROPOSED ORDINANCE NO. 2022-27**

**An Ordinance authorizing the City of Harahan to borrow Capital funds to pay off all outstanding FEMA bills.**

**OLD BUSINESS**

**1. Board of Adjustment dismissal and appointments.**

**NEW BUSINESS**

**1. Todd Tournillon, Finance Director – monthly financials with budget to actual comparisons.**

**2. The Harahan Police Department is requesting approval to host the Christmas Parade this year on December 17, 2022. The parade will start at 12:00PM on Hord Street and continue westbound on Jefferson Hwy, disbanding at Folse Street. There will be no rain date.**

**3. William Lark at 149 Ravan Ave respectfully requests permission for Bourg Street, between Elaine and Ravan, to be closed Friday November 11, 2022, at 4:00PM through Sunday, November 13, 2022 at 9:00PM for the St Rita Pecan Festival. All neighbors affected by this closure will be notified.**

**ADDRESS THE COUNCIL**

**SECRETARY'S REPORT**

**Secretary's report for September, 2022  
Total revenues \$752,516.00**

**REPORTS**

**PAY BILLS**

**Bills paid in September, 2022  
Total expenditures \$784,694.37**

**EXECUTIVE SESSION**

**None**

**ADJOURN**

**A. The following matter involving pending litigation may be considered**

**(Court, Case Number, Parties):**

- 1. Wood Materials LLC, Wood Resources LLC v. City of Harahan, 24<sup>th</sup> JDC, Case 761-783, Div. "K"**
- 2. Michael Wright v. City of Harahan, et al, US District Court, Civil Action No. 19-13529, Sect. F(5)**
- 3. Mary Eler v. City of Harahan and Veolia Corp and ABC Ins. Co., 24<sup>th</sup> JDC, Case 757-888, Div. "F"**
- 4. Ronald Lightell v. Harahan Police Dept. and City of Harahan, Civil Action No. 20-cv-672**

**B. The following matter involving prospective litigation for which formal written demand has been made may be considered.**

**C. The following matters involving discussion of the character, professional competence, or physical or mental health of:**

**Name:**